

DELTA PROTECTION COMMISSION

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Skip Thomson, Chair
 Solano County Board of
 Supervisors

Oscar Villegas, Vice Chair
 Yolo County Board of
 Supervisors

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 Sacramento County Board of
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 San Joaquin County Board of
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Juan Antonio Banales
 Cities of Contra Costa and
 Solano Counties

Christopher Cabaldon
 Cities of Sacramento and
 Yolo Counties

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 Cities of San Joaquin County

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 Central Delta Reclamation
 Districts

Justin van Loben Sels
 North Delta Reclamation Districts

Robert Ferguson
 South Delta Reclamation Districts

Brian Kelly
 CA State Transportation Agency

Karen Ross
 CA Department of Food and
 Agriculture

John Laird
 CA Natural Resources Agency

Brian Bugsch
 CA State Lands Commission

Ex Officio Members

**Honorable Susan Talamantes
 Eggman**
 California State Assembly

Honorable Cathleen Galgiani
 California State Senate

PUBLIC NOTICE AND MEETING AGENDA**Delta Protection Commission**

Thursday, September 21, 2017

5:30-7:30 p.m. (*End time of the meeting is approximate*)

University Plaza Waterfront Hotel, 110 W Fremont St, Stockton, CA 95202

1. Call to Order & Flag Salute
2. Welcome & Roll Call
3. Public Comment – an opportunity for members of the public to address the Commission regarding items not on the Agenda

Consent Agenda

4. Approve meeting minutes of May 18, 2017

Regular Agenda

5. Receive Executive Director report – Erik Vink
6. Receive report from Delta Protection Advisory Committee – Mark Pruner (DPAC Chair)
7. Receive report on 2017 Delta Flood Preparedness Week and consider adoption of Delta Flood Preparedness Week resolution – Stacy Hayden
8. Receive report on Bagley-Keene Act and Public Records Act – Nicole Rinke, Attorney General's Office
9. Receive update on Delta Conservation Framework – Carl Wilcox and Dr. Brooke Jacobs, CA Department of Fish and Wildlife
10. Receive report on Delta Recreational Boating – Adele Lagomarsino
11. Receive report on update of Land Use and Resource Management Plan (LURMP) per Public Resources Code section 29760 - Melinda Dorin and Erik Vink
12. Commissioner comments/announcements
13. Adjourn

- If you have any questions or need reasonable accommodations due to a disability, please contact our office at (916) 375-4800 or dpc@delta.ca.gov. Attachments and additional information can be found on the Delta Protection Commission website: www.delta.ca.gov
- The agenda items listed above may be considered in a different order at the Commission meeting, subject to the Chair's discretion. All items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action. The Commission welcomes participation in its meetings, but limits testimony to not more than three minutes per person, or more time at the Chair's discretion.